

**MINUTES OF THE
TASK FORCE ON HEALTH CARE RFP**

TUESDAY, APRIL 7, 2009

At a meeting of the **Task Force on Health Care RFP**, held Tuesday, April 7, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Doherty-Chair, Sprys-Vice Chair, Brdak, J. Anderson, D. Cangemi,
N. Ryan, J. Graessle, P. Maceroni and S. McFarlane.

There being a quorum of the committee present, Chair Doherty called the meeting to order at 2:07 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by N. Ryan, supported by J. Graessle, to adopt the agenda, as presented. **The Motion Carried.**

DISCUSSION ON CHANGES/COMMENTS/QUESTIONS SUBMITTED BY MEMBERS

Prior to the start of this meeting, Mr. John Anderson distributed a one-page document entitled, Updated Timetable for Healthcare RFP's.

Chair Doherty stood at the podium, utilizing the overhead drop down screens, and went through each one of the changes in order to ensure that they captured what was intended. She noted that item #6 would be to approve this and that it would be forwarded to the Personnel Committee and then it would go to the April 30th Full Board meeting.

During Chair Doherty's extensive overview of the **Medical** changes, she directed numerous questions to Mr. Anderson in which he provided an answer to each inquiry.

During review of the changes, the following members spoke: N. Ryan, D. Cangemi, Doherty and J. Anderson.

There were no further questions.

Chair Doherty moved on to the Dental changes.

Chair Doherty provided an extensive overview of the Dental changes. She directed numerous questions to Mr. Anderson in which he provided an answer to each inquiry.

During review of the changes, the following members spoke: J. Graessle, Doherty, J. Anderson and N. Ryan.

There were no further questions.

Chair Doherty moved on to the Prescription Drugs changes.

Chair Doherty provided an extensive overview of the Prescription Drugs changes. She directed numerous questions to Mr. Anderson in which he provided an answer to each inquiry.

There were no questions from members.

Chair Doherty moved on to the Vision changes.

Chair Doherty provided an extensive overview of the Vision changes. She directed numerous questions to Mr. Anderson in which he provided an answer to each inquiry.

There were no questions from members.

Chair Doherty asked members if they wanted to see another final draft, or if they were prepared to vote on this today. Members were prepared to vote today.

Chair Doherty closed item #5.

APPROVAL OF FINAL DRAFT FOR APRIL PERSONNEL COMMITTEE MEETING

Chair Doherty suggested taking in their entirety all four (4) bids. There were no objections.

MOTION

A motion was made by J. Graessle, supported by P. Maceroni, to approve in their entirety all four (4) bids in final draft form. **Forward to the April 27, 2009 Personnel Committee meeting. The Motion Carried.**

NEW BUSINESS

A discussion ensued with Mr. Anderson about e-mailing the final product to members. This will go to the April 27th Personnel Committee meeting. A copy of what is e-mailed to members will be placed in the Board Office Library for commissioners viewing.

ADJOURNMENT

MOTION

A motion was made by J. Graessle, supported by D. Cangemi, to adjourn the meeting at 3:07 p.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter